



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

DAS/BDM:SMF/TRP
F. #2016R00467

*271 Cadman Plaza East
Brooklyn, New York 11201*

May 29, 2024

By ECF

The Honorable James R. Cho
United States Magistrate Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: In re Forfeiture Order of Tim Leissner
Miscellaneous Docket No. 23-1505 (MKB) (JRC)

Dear Judge Cho:

The government writes in response to Your Honor's May 20, 2024 Order directing the government to publicly file a privilege log enumerating the FBI-302 reports withheld from discovery pursuant to the work-product doctrine, which contain information potentially responsive to those requests to which the government has agreed to produce responsive documents. See May 20, 2024 Minute Entry. The government is withholding as privileged the following FBI-302 reports:

Title	Date of Entry
Tim Leissner Interviews, June to August 2018	1/22/2019
2018.6.27 Interview of Tim Leissner	4/23/2019
Tim Leissner Proffers	1/4/2019
Proffer of Tim Leissner – 12/18/2020	3/1/2021
Interview of Tim Leissner (4/29/21)	5/17/2021
Interview of Tim Leissner (9/21/2021)	10/4/2021
Interview of Tim Leissner (9/27/2021)	10/4/2021

Consistent with the Court's order, the government is also providing clean and highlighted copies of these FBI-302 reports under seal to chambers for ex parte review.

Respectfully submitted,

BREON PEACE
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